Secrt. M-27—45,006—19-10-39.

Dec. '1940) Department.

MS SERIES.

G.O. No. 2062

Dated 30-8-1940

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espatch Abstract.]

ompanies - Memorandum and Articles of Association - Articles of Associati

the Mangalore Coffee and Produce Merchants' Association - Amendment

Approved.

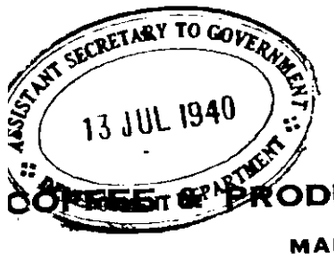
Sectt. 11-74—20,000—29-10-39.

DEW Department.

J. No. 18944·V/40

List of records put up.

Number.	Date.	Department	Signature of Clerk putting up the paper.	Signature o emoving the pa
1177	9·11·38	DEW		
1008	19·4·39	DEW		
~~2139~~	~~7·11·39~~	~~DE~~		
1711	24·7·40	DEW		



MANGALORE

COFFEE & PRODUCE MERCHANTS' ASSOCIATION,

MANGALORE, SOUTH INDIA.

Dated 10th July,'40.

To

The Secretary to the Government of Madras,
Development Dept.,
Fort St. George,
M A D R A S.

18944

Sir,

Amendment to the Articles of Association of the Mangalore Coffee and Produce Merchants' Association.

At an Ordinary General Meeting of the Association held at Mangalore on Saturday the 6th July at 5 P. M. it was unanimously resolved to call an Extra-Ordinary General meeting of the Association at an early date to consider and pass the following amendments to Article 14 of the Association's Articles of Association and before calling that meeting it was resolved that the suggested amendment which is given hereunder be submitted to you for your scrutiny and approval. We therefore request you to grant us your early approval of the same.

1008 Sw
7.2.29.
4 (K)

Resolved that in place of Article 14 of the present Articles of Association the following Article be substituted:-

5570 (K)

The Officers of the Association shall be a President, Two Vice Presidents, A Treasurer, and a Secretary and Three Ordinary members of the Committee excluding the President, Vice Presidents, Treasurer, and the Secretary.

I beg to remain,
Sir,
Your most obedient Servant,

President.

Copy to the Assistant Registrar
of Joint Stock Companies,
Mangalore. South Kanara.

Letter from the President, the Mangalore Coffee and Produce Merchants' Assn., dated 10.7.40 re: amendment to the articles of assn.

Endt. No. 18944-V/40.1 dated 19.7.40

Referred to the Regr. of Joint Stock Cos. for remarks.

To the Regr. of Joint Stock C

(with copy of letter).

pic.f.

22.7.40

S.J. 13/7/40

15.7.40

19.7

67. on 17.8.1940.

Returnable on 28.8.1940.

COMPANIES **DEPARTMENT.**

22737

Received ..... 19 ..... 19 *Registered* 19

Subject.

The Mangalore Coffee and Produce Merchants Association - Amendment of the Articles of Association.

Enclosures.
No. Nil
Spare copies. Nil

No. C. 2002/40.

Station Madras, *Dated the* 15th August 1940

From (Name) Diwan Bahadur B.V.Sri Hari Rao Nayudu, B.A. B.L.

(Designation) Registrar of Joint Stock Companies.

To The Secretary to the Government of Madras,

Development Department.

Sir,

Ref: Government Endt. No. 18944 V/40-1, Development Dated 19-7-1940.

The proposed amendment to Article 14 of the Articles of Association of the Mangalore Coffee and Produce Merchants Association is in order. The company may be informed that the amendment should be adopted by passing a special resolution as required by section 20 of the Indian Companies Act, 1913 and that a copy thereof should be filed with the Assistant Registrar of Joint Stock Companies, Mangalore under section 82 (1) of the Act.

I have the honour to be,
Sir,
our most obedient servant,

H Krishnamurthy
For Registrar.

Subject: Companies – Memorandum and Articles of Assn. – Amendments to the Articles of Assn. of the Mangalore Coffee and Produce Merchants' Assn.

[C No. 18944. V/40].

p. 1 c.f.

[From the President, the Mangalore Coffee and Produce Merchants' Assn., dated 10.7.194

p. 3 c.f.

[Issued as Endt. No 18944. V/40.1, dated 19.7.40]

[C No. 22737. V/40]
p. 5 c.f.

[From the R.J.S., No C. 2002/40, dated 15.8.40].

To Under Secy.,

The Mangalore Coffee and Produ

p. 51 c.f. G.C. 1084 Bks 1944 39 at (K)

Merchants' Assn., which is an assn. registere under section 26 of the Indian Companies Act, 19 proposes to amend the article 14 of its articles association as indicated on p. 1 c.f. The Assn. has now applied to the Govt. for the approval of this amendment, as required under rule VIII of the rules framed under section 26 of the Act.

p. 1 c.f.

p. 1 c.f.

× G.C. 2799 1440 9 11 38. at (J)

In his remarks on p. 5 c.f. the Regr. states that the amendment is in order. For orders whether in the circumstanc the amendment will be approved and the Regr. suggestion at 'A' on p. 5 c.f. will be ~~accepted~~ accepted. Subject to orders, the draft order submitted below, is for approval.

21/8/40

28.8.

28/8/40

[Issued as G.O. No. 2062 Nos dtd 31.8.40]

C.F. 16.

Dev. Dept.

DRAFT FOR APPROVAL.

	Date.	Initials.
When received for fair copying ..		
When copied ..	8/9/40	
When examined..		
When signed ..		
When despatched.		

SUBJECT:— Companies - Memorandum and Articles of Assn. - Articles of Assn. of the Mangalore Coffee and Produce Merchants' Assn. - Amendment - Approved.

READ AGAIN _____, dated _____ 19____

" " _____ " _____ 19____

READ *ALSO*:—

C. No. 18944-V/40. From the President, Mangalore Coffee and Produce Merchants' Assn. No. _____, dated 10-7-1940 / 16.8.40

" _____ " _____ " _____ " _____ 19____

" _____ " R.J.S. " C.2002/40 " 15-8-1940 / 17.8.40

Order / Resolution Ms. / Roun. No. 2062, dated 31.8.40 ~~30-8-19 40~~

Merchant vide Secy G.O. 1711 Rev 24.7.40 a:L

*p.l.c.f.

D.j. 57 of G.O. 1008 Rev 19.4.39 a:K

p.l.c.f. D.

22 of the Act - not put up - No 26 in Sr. ?

The amendment to article 14 of the articles of association of the Mangalore Coffee and Produce Merchants' Association, proposed by the Association at its Ordinary General Meeting held on 6.7.19 is approved. The President of the Assn. is informed that the amendment ~~in question~~ should be adopted by passing a special resolution as required by section 20 of the Indian Companies Act, 1913 and that a copy thereof should be filed with the Asst. Regr. of Joint Stock

Companies, Mangalore, under section 82(1) of the Act.

28.8.

Copy

To the R.J.S

D/61 of the Act-1.

To the President,
Mangalore Coffee and Pro
Merchants' Assn,
Mangalore.

Close
4/9/40